Local Board Meeting Patrick & Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

November 21, 2022

You are hereby notified of the regularly scheduled meeting of the Patrick & Henry Community College Board to be held at **12:30 p.m. on Monday, November 21, 2022**. This meeting will be held at the **MET,** located at 65 Motorsports Drive, Martinsville, VA 24112. (Lunch will be served at 12:00 noon.) This is an open meeting; however, the Board will not receive public comment.

AGENDA

- I. Call to Order (Robert Haley, Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- IV. Welcome and introduction of new members
- V. Consideration of Minutes from the September 19, 2022, meeting
- VI. President's Report (Dr. Greg Hodges)
- VII. Budget and Finance (Jack Hanbury, VP Financial & Administrative Services)
 - A. Report on Local Funds Expenditures
- VIII. Academic and Student Affairs
 - A. Update by Dr. Chris Wikstrom, VP of Academic & Student Success Services
- IX. Workforce, Economic, and Community Development
 - A. Update by Rhonda Hodges, VP of WECD
- X. Institutional Advancement
 - A. Update by Tiffani Underwood, P&HCC Foundation Executive Director
- XI. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XII. Miscellaneous
 - A. Discussion of Revised Title IX Policy (Jack Hanbury)
 - B. Next meeting will be January 23, 2023
- XIII. Adjournment

Items in bold indicate action required.

Robert W. Haley, Board Chair